



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

October 2, 2020

10:00 AM to 12:00 PM

Videoconference

Advisory Body Members Present: Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Hon. Michael S. Groch; Mr. Paras Gupta; Hon. Samantha P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Mr. Snorri Ogata; Mr. Darrel Parker; Hon. Donald Segerstrom; Hon. Bruce Smith; Ms. Jeannette Vannoy; Mr. Don Willenburg; Mr. David H. Yamasaki; Hon. Theodore Zayner

Advisory Body Members Absent: Assemblymember Marc Berman; Ms. Alexandra Grimwade; Senator Robert Hertzberg; Hon. Peter Siggins; Hon. Joseph Wiseman

Others Present: Hon. Kyle Brodie; Mr. Kevin Lane; Ms. Heather Pettit; Mr. Mark Dusman; Ms. Jamel Jones; Mr. Alex Barnett (Sen. Hertzberg office); Ms. Camilla Kieliger; Ms. Andrea Jaramillo; Ms. Nicole Rosa; and other JCC staff present

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the August 3, 2020 and September 17, 2020, Information Technology Advisory Committee meetings.

There were no public comments for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

Item 1

Chairs Report

Presenter: Hon. Sheila Hanson, Chair, Information Technology Advisory Committee

Report: Judge Hanson welcomed members and provided the following updates.,

The Tactical Plan Workstream has completed review of the initiatives and members are drafting updates from session feedback. The workstream will review updates at the next meeting.

At the September 25 Judicial Council meeting, Judge Jessner, Mr. Jake Chatters, Ms. Heather Pettit, and Judge Hanson presented the final report for the Remote Video Appearances Workstream. The Council approved the report. They also approved the proposal to amend rule 2.255 of the California Rules of Court to require an electronic filing service provider to allow an electronic filer to proceed with an electronic filing even if the filer does not consent to receive electronic service. The proposal also clarifies procedures for consent to electronic service as permitted by Code of Civil Procedure section 1010.6. Lastly, Judge Brody and Ms. Pettit presented the Judicial Council Technology Committee's recommendation to fund 13 separate technology projects.

Item 2

Judicial Council Technology Committee Update

Update on activities and news coming from this internal oversight committee.

Presenter: Hon. Kyle Brodie, Chair, Judicial Council Technology Committee

Report: Judge Brodie provided an update on his committee's work. They met on August 25 and September 14 and Judge Hanson provided updates at both meetings. Received an update on the Language Access Signage and Grant Program. On the \$25M modernization of court operations, reviewed a governance process and list of 13 potential projects.

These are the projects approved by the Judicial Council to be funded with the \$25M:

- Remote Appearance Technology
- Digital Evidence
- Automated Messaging (notifications and reminders)
- Data Driven Forms
- Digitizing Documents
- Virtual Customer Service Center
- Trial Court Digital Services
- Statewide Case Index
- Judicial Branch Office of Information Security
- Next Generation Data Center and Cloud Solutions
- California Courts Protective Order Registry (CCPOR) Mobile Access and Modernization
- Building a Digital Ecosystem
- Data Governance

The next meeting will be on October 9.

Item 3

Data Analytics Workstream – Preview of Findings

Receive an update on this Workstream’s recent progress, including an overview of proposed governance principles and policies. The Workstream leads will also discuss the timeline for finalizing its work and for soliciting feedback on the proposed principles and policies from judicial branch entities and the public.

Presenters: Hon. Tara Desautels, Workstream Co-Executive Sponsor
Mr. David Yamasaki, Workstream Co-Executive Sponsor

Discussion: Judge Desautels and Mr. Yamasaki presented the Data Analytics draft policy and concepts, slides are in the member materials. The workstream's next steps include presenting at several branch meetings with various audiences and incorporating their suggestions and ideas. They will then bring updated concepts back to this committee in January 2021 and would like to request Judicial Council approval in March 2021.

Item 4

Futures Commission Directive: Voice to Text Language Services Outside the Courtroom – Status and Final Report (Action Requested)

Review and discuss the draft report to the Judicial Council on the potential of a pilot project using real-time voice-to-text language services at court filing and service counters and in self-help centers. Decide the report’s readiness to recommend to the Judicial Council Technology Committee for acceptance and submission of the report to the Judicial Council.

Presenters: Hon. James Mize, Workstream Executive Sponsor
Mr. Rick Walery, Workstream Court Lead

Action: Judge Mize and Mr. Walery presented findings of the workstream that included three recommendations. They are that the Judicial Council sponsor a pilot project with the highest scoring vendor; courts should consider enterprise solutions with proven high-level of accuracy and responsiveness while ensuring data privacy and confidentiality; and this committee should collaborate with other advisory bodies to monitor advances in voice-to-text language technology and advise how to expand its use to the branch. Next steps include approving findings, developing end-to-end solution, and piloting solution to capture findings and determine future steps.

Motion to recommend the Voice-to-Text Workstream report for acceptance by the Technology Committee and the Judicial Council.

Approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:00 p.m.

Approved by the advisory body on November 2, 2020.